

JFLL/CS/SE/2026-2027/21

Date: 29.05.2026

To,
Listing Department,
National Stock Exchange of India Limited,
Exchange Plaza, Bandra Kurla Complex,
Bandra East, Mumbai-400051.
NSE Trading Symbol: **JETFREIGHT**

Listing Operations Department,
BSE Limited,
P.J. Towers, Dalal Street,
Mumbai – 400 001.
BSE Scrip Code: 543420

ISIN: INE982V01025

Subject: Annual Secretarial Compliance Report for the Financial Year ended March 31, 2026.

Dear Sir/ Madam,

Pursuant to Regulation 24A of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please find enclosed the Annual Secretarial Compliance Report of Jet Freight Logistics Limited, for the Financial Year ended March 31, 2026, issued by Parikh & Associates, Practising Company Secretaries.

This is for your information and record.

Thanks & Regards,
For **Jet Freight Logistics Limited**

Anmol Ashvin Patni
Company Secretary & Compliance Officer



**Secretarial Compliance Report of Jet Freight Logistics Limited for the year ended
March 31, 2026**

To,
Jet Freight Logistics Limited,
C/706, Pramukh Plaza,
Cardinal Gracious Road,
Opp. Holy Family Church,
Chakala, Andheri East,
Mumbai - 400 099

We Parikh & Associates have examined:

- a) all the documents and records to the extent made available to us and explanations and representations provided by **Jet Freight Logistics Limited** ("the listed entity"/ "Company"),
- b) the filings/ submissions made by the listed entity to the stock exchanges,
- c) Website of the listed entity,
- d) any other document/ filing, as may be relevant, which has been relied upon to make this certification,

for the year ended March 31, 2026 ("Review Period") in respect of compliance with the provisions of :

- a) the Securities and Exchange Board of India Act, 1992 ("SEBI Act") and the Regulations, circulars, guidelines issued thereunder; and
- b) the Securities Contracts (Regulation) Act, 1956 ("SCRA"), rules made thereunder and the Regulations, circulars, guidelines issued thereunder by the Securities and Exchange Board of India ("SEBI");

The specific Regulations (including amendments, modifications from time to time), whose provisions and the circulars/ guidelines issued thereunder, have been examined, include:-

- a) The Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 and amendments from time to time;
- b) The Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018 and amendments from time to time;

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Above Shabari Restaurant, Andheri (West), Mumbai-400 053

Tel.: 26301232/26301233 Email: cs@parikhassociates.com Website: www.parikhassociates.com Firm Unique Code: P1988MH009800

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- a) The Securities and Exchange Board of India (Substantial Acquisition of Shares and Takeovers) Regulations, 2011;
 - b) The Securities and Exchange Board of India (Buyback of Securities) Regulations, 2018; (Not applicable to the company during the review period)
 - c) The Securities and Exchange Board of India (Share Based Employee Benefits and Sweat Equity) Regulations, 2021; (Not applicable to the company during the review period)
 - d) The Securities and Exchange Board of India (Issue and Listing of Non-Convertible Securities) Regulations, 2021; (Not applicable to the company during the review period)
 - e) The Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015;
 - f) The Securities and Exchange Board of India (Depositories and Participant) Regulations, 2018;
- and circulars/ guidelines issued thereunder;

and based on the above examination and considering the relaxations granted by the Ministry of Corporate Affairs and Securities and Exchange Board of India,

We hereby report that, during the Review Period:

- a) The listed entity has generally complied with the provisions of the above Regulations and circulars/ guidelines issued thereunder, except in respect of matters specified below:-

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Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine /Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
1.	Regulation 30 of SEBI (LODR) Regulations read with SEBI Master Circular 30.01.2026	Regulation 30 of SEBI (LODR) Regulations	Intimation to stock exchanges for changes in Senior Management Personnel during the year submitted with delay/ remained to be submitted	BSE and NSE	Warning Letter dated 01.04.2025 Issued by NSE and BSE on 02.04.2025	-	-	Intimation to stock exchanges for changes in Senior Management Personnel during the year submitted with delay/ remained to be submitted	<p>The Company submits that the aforesaid non-compliance was inadvertent and procedural in nature. The delay/non-submission occurred due to an inadvertent oversight and was neither intentional nor deliberate.</p> <p>Upon receipt of the warning email from National Stock Exchange of India Limited dated April 1, 2025 & BSE Limited on April 2, 2025, the Company promptly disseminated the same to the Stock Exchanges and placed the matter before the Board of Directors for noting in its meeting held on May 27, 2025.</p> <p>The management has taken note of the observation made by National Stock Exchange of India Limited dated April 1, 2025 & BSE Limited and assures that the</p>	

Continuation Sheet

Sr. No.	Compliance Requirement (Regulations/ circulars/ guidelines including specific clause)	Regulation/ Circular No.	Deviations	Action Taken by	Type of Action (Advisory/ Clarification/ Fine /Show Cause Notice/ Warning, etc.)	Details of Violation	Fine Amount	Observations/ Remarks of the Practicing Company Secretary	Management Response	Remarks
									Company shall exercise greater care and caution henceforth to ensure timely compliance with all applicable regulatory requirements and provisions.	

b) The listed entity has taken the following actions to comply with the observations made in previous reports:

Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
1	Approval of shareholders for appointment of director taken at annual general meeting held on 21.09.2024 beyond three months from the date of appointment	2024-2025	Regulation 17 (IC) of SEBI (LODR) Regulations	Approval of shareholder for appointment of director taken at annual general meeting held on 21.09.2024 beyond three months from the date of appointment	--	--

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Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
2	Intimation to stock exchanges for changes in Senior Management Personnel during the year submitted with delay/ remained to be submitted	2024-2025	Regulation 30 of SEBI (LODR) Regulations	Intimation to stock exchanges for changes in Senior Management Personnel during the year submitted with delay/ remained to be submitted	--	--
3	The XBRL filing for Consolidated financial statements for quarter and year ended 31 st March, 2024 made beyond 24 hours of submission of PDF	2024-2025	Regulation 33 of SEBI (LODR) Regulations read with BSE /NSE Circular 31.03.2023	The XBRL filing for Consolidated financial statements for quarter and year ended 31 st March, 2024 made beyond 24 hours of submission of PDF	--	--
4	The Integrated filing (Governance) for quarter ended 31.12.2024 was filed beyond the said stipulated time period, on February 19, 2025.	2024-2025	Regulation 10 (1A) of SEBI (LODR) Regulations read with SEBI Circular 31.12.2024	The Integrated filing (Governance) for quarter ended 31.12.2024 was filed beyond the said stipulated time period, on February 19, 2025.	--	--

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Sr. No.	Observations/ Remarks of the Practicing Company Secretary in the previous reports	Observations made in the secretarial compliance report for the year ended (the years are to be mentioned)	Compliance Requirement (Regulations/circulars/ guidelines including specific clause)	Details of violation/ deviations and actions taken/ penalty imposed, if any, on the listed entity	Remedial actions, if any, taken by the listed entity	Comments of the PCS on the actions taken by the listed entity
5	Annual Report in XBRL mode was submitted with delay and not at the same time as filed in form AOC-4 with MCA	2024-2025	Regulation 34 of SEBI (LODR) Regulations read with BSE /NSE Circular dated 01.11.2019	Annual Report in XBRL mode was submitted with delay and not at the same time as filed in form AOC-4 with MCA	--	--

(c) we hereby report that, during the review period the compliance status of the listed entity with the following requirements:

Sr. No.	Particulars	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
1.	<u>Secretarial Standards:</u> The compliances of the listed entity are in accordance with the applicable Secretarial Standards (SS) issued by the Institute of Company Secretaries India (ICSI)	Yes	The company has generally complied with Secretarial Standards
2.	<u>Adoption and timely updation of the Policies:</u> <ul style="list-style-type: none"> • All applicable policies under SEBI Regulations are adopted with the approval of board of directors of the listed entities. • All the policies are in conformity with SEBI Regulations and has been reviewed & timely updated as per the regulations/ circulars/ guidelines issued by SEBI 	Yes	

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Sr. No.	<u>Particulars</u>	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
3.	<u>Maintenance and disclosures on Website:</u> <ul style="list-style-type: none"> • The Listed entity is maintaining a functional website • Timely dissemination of the documents/ information under a separate section on the website • Web-links provided in annual corporate governance reports under Regulation 27(2) are accurate and specific which re- directs to the relevant document(s)/ section of the website 	Yes	
4.	<u>Disqualification of Director:</u> None of the Directors of the Company are disqualified under Section 164 of Companies Act, 2013	Yes	
5.	<u>Details related to Subsidiaries of listed entities:</u> (a) Identification of material subsidiary companies (b) Requirements with respect to disclosure of material as well as other subsidiaries	Yes	
6.	<u>Preservation of Documents:</u> The listed entity is preserving and maintaining records as prescribed under SEBI Regulations and disposal of records as per Policy of Preservation of Documents and Archival policy prescribed under SEBI LODR Regulations, 2015	Yes	
7.	<u>Performance Evaluation:</u> The listed entity has conducted performance evaluation of the Board, Independent Directors and the Committees at the start of every financial year/ during the financial year as prescribed in SEBI Regulations	Yes	

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Sr. No.	<u>Particulars</u>	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
8.	<p><u>Related Party Transactions:</u></p> <p>(a) The listed entity has obtained prior approval of Audit Committee for all Related party transactions b) In case no prior approval obtained, the listed entity shall provide detailed reasons along with confirmation whether the transactions were subsequently approved/ ratified/ rejected by the Audit committee</p>	Yes	
9.	<p><u>Disclosure of events or information:</u></p> <p>The listed entity has provided all the required disclosure(s) under Regulation 30 alongwith Schedule III of SEBI LODR Regulations, 2015 within the time limits prescribed thereunder</p>	Yes	Subject to Clause (a) and (b) above
10.	<p><u>Prohibition of Insider Trading:</u></p> <p>The listed entity is in compliance with Regulation 3(5) & 3(6) of SEBI (Prohibition of Insider Trading) Regulations, 2015</p>	Yes	
11.	<p><u>Actions taken by SEBI or Stock Exchange(s), if any:</u></p> <p>No Actions taken against the listed entity/ its promoters/ directors/ subsidiaries either by SEBI or by Stock Exchanges (including under the Standard Operating Procedures issued by SEBI through various circulars) under SEBI Regulations and circulars/ guidelines issued thereunder</p>	No	Refer Clause (a) above

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Sr. No.	<u>Particulars</u>	Compliance status (Yes/No/NA)	Observations /Remarks by PCS*
12.	<p><u>Resignation of statutory auditors from the listed entity or its material subsidiaries</u></p> <p>In case of resignation of statutory auditor from the listed entity or any of its material subsidiaries during the financial year, the listed entity and / or its material subsidiary(ies) has / have complied with paragraph 6.1 and 6.2 of section V-D of chapter V of the Master Circular on compliance with the provisions of the SEBI LODR Regulations, 2015 by listed entities</p>	Yes	
13.	<p><u>No Additional Non-compliances, if any:</u></p> <p>No additional non-compliance observed for any of the SEBI regulations/circular/guidance note etc. except as reported above</p>	Yes	
14.	<p>The listed entity to comply with the following requirements for disclosure of Employee Benefit Scheme Documents in terms of regulation 46(2)(za) of the LODR:</p> <p>a) The scheme document shall be uploaded on the website of the listed entity after obtaining shareholder approval as required under SEBI (SBEB) Regulations, 2021.</p> <p>b) The documents uploaded on the website shall mandatorily have minimum information to be disclosed to shareholders as per SEBI (SBEB) Regulations, 2021.</p> <p>c) The rationale for redacting information from the documents and the justification as to how such redacted information would affect competitive position or reveal commercial secrets of the listed entity shall be placed before the board of directors for consideration and approval.</p>	NA	The Company does not have any Employee Stock Option Scheme

*Observations/Remarks by PCS are mandatory if the Compliance status is provided as 'No' or 'NA'

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Assumptions & Limitation of scope and Review:

1. Compliance of the applicable laws and ensuring the authenticity of documents and information furnished, are the responsibilities of the management of the listed entity.
2. Our responsibility is to certify based upon our examination of relevant documents and information. This is neither an audit nor an expression of opinion.
3. We have not verified the correctness and appropriateness of financial Records and Books of Accounts of the listed entity.
4. This Report is solely for the intended purpose of compliance in terms of Regulation 24A (2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and is neither an assurance as to the future viability of the listed entity nor of the efficacy or effectiveness with which the management has conducted the affairs of the listed entity.
5. It is the responsibility of the Company's management to maintain records and establish appropriate systems for ensuring compliance with applicable SEBI Regulations, circulars, and guidelines issued from time to time and to ensure the adequacy and operational effectiveness of such systems.
6. The audit was conducted in accordance with the Guidance Note on Annual Secretarial Compliance Report issued by the Institute of Company Secretaries of India (ICSI), involving such examinations and verifications as deemed necessary and adequate for the purpose.

Place: Mumbai

For Parikh & Associates

Date: May 29, 2026

Signature:
Name of the Practicing Company Secretary: Jeenal Jain

FCS No.: 13280
C P No.: 21246
UDIN: F013280H000529103
PR No.: 7327/2025